

**SPECIAL MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Monday, July 26, 2004 5:30PM (Time Approximate)
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. **Proposed Purchase of Property from Jetmore, Inc. - CRA Advisory Board Member Conflict of Interest**

Motion authorizing the proper CRA Officials to execute a Contract for Sale and Purchase between the CRA and Jetmore, Inc. for the acquisition of 538 NW 9th Avenue and 1102 NW 6th Street, subject to approval of a waiver by the City Commission of any conflict of interest caused by the participation of Jerry Carter as a member of the CRA Advisory Board.

Exhibit: Memo No. 04-1084 from Acting City Manager, as the Acting CRA Executive Director

2. **WRT Sistrunk Blvd/NE 6th Street Enhancement Project Change Order**

Motion to approve the amendment to the agreement with Wallace Robert and Todd, LLC (WRT).

Exhibit: Memo No. 04-1093 from Acting City Manager, as the Acting CRA Executive Director

3. **John Hart Streetscape Project**

Motion to approve funding on a reimbursement basis to John Hart for the streetscape improvements to 626-630 NE 2nd Avenue under the Flagler Strategic Investment Streetscape program.

Exhibit: Memo No. 04-1000 from Acting City Manager, as the Acting CRA Executive Director

4. **FY 04/05 CRA Budget**

Discussion on the proposed Fiscal Year 2004/2005 Operating and Capital Budget for Discussion.

Exhibit: Memo No. 04-984 from Acting City Manager, as the Acting CRA Executive Director

5. CRA Executive Director/CRA Director Reports

The Acting CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT